



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
NOVEMBER 23, 2021 – 5:30 P.M.**

BRHC's Mission:

“Working together to provide exceptional health and wellness services.”

Pledge of Allegiance

Recognition

**Board Education – Intro and Welcome, Dr. Alyssa Emery
Medicare Accountable Care Organization - Keith**

Call to order, Approval of Agenda, & Declaration of Conflict of Interest – Stafford Swearingen (A)

- I. **Consent Agenda – Stafford Swearingen** **Action**
Items from Consent Agenda (Listed on Page 2) may be pulled for discussion if needed

- II. **Medical Executive Committee – Dr. Stuart Braverman** **Information**
 - 1. Medical Executive Minutes, November 18, 2021

- III. **Finance Committee – Cam Jennings** **Information**
 - 1. November 19, 2021, Meeting Minutes **Information**
 - 2. October Financials **Discussion**
 - 3. Monthly Contracts as approved at Finance Committee **Information**

- IV. **Board Quality Oversight Committee – Dr. William Woolery** **Action**
 - 1. November 19, 2021, Meeting Minutes & Quality Report
 - 2. Credentials and Policy approval

- V. **Administrative Information – Steve Davis** **Information**
 - 1. Admin Board Report **Information**
 - 2. SLT Roundtable **Information**
 - Maggie Schaffer Lisa Irwin
 - Dr. Philip Fracica Keith Morrow
 - 3. Physician Input – Dr. Stuart Braverman, Dr. William Woolery

Board Comments/Discussion

Due to COVID 19 concerns and continued caution, we are asking guests to join via Webex, if you wish to attend please email jdodick@brhc.org to be added to the attendee list for Webex invitation

NOTE: The next scheduled Board Meeting is Tuesday, December 28, 2021

CONSENT AGENDA

The following Consent Agenda Items will be considered collectively unless the board requests a separate discussion of specific issue:

Exhibit I-A Board Minutes of October 26, 2021 **Action**

Action Requested: **Approval of Board of Trustee minutes October 26, 2021** **Action**

NOTE: The next scheduled Board Meeting is Tuesday, December 28, 2021